

NOTICE of FINANCE COMMITTEE MEETING

on June 30, 2011



06/30/2011
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Public Discussion –
3. Review Minutes –
4. New Communications –
5. Committee / Department Reports
 - Capital Planning – TBD, DPW – Martha McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Marilyn Stokes, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – TBD, School Regionalization – Mark Erickson
6. Town Manager Updates – Kerry Speidel
7. New Business –
 - Budget Transfers for FY11
 - Review Warrant Article for Special Town Meeting – Recommendations
8. Old Business –
9. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
10. Next Meetings –
 - July 14, 2011 – Regularly Scheduled Meeting – 7:00 p.m. – Lunenburg Town Hall
 - July 14, 2011 – Public Hearing Lunenburg Town Hall
 - DPW Building Committee
 - July 19, 2011 – 7:00 p.m – Special Town Meeting – Lunenburg High School Café
11. Adjournment.